

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129913

FILED  
Apr 18, 2005  
Secretary of State

**Entity Name:** CHARLES R. VAUGHN'S TILE AND MARBLE INC.

**Current Principal Place of Business:**

21027 CHURON AVENUE  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

21027 CHURON AVENUE  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 01-0802533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VAUGHN, CHARLES R PRESIDE  
21027 CHURON AVE  
PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES R. VAUGHN, PRESIDENT

04/18/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: VAUGHN, CHARLES R  
Address: 1226 STAMFORD ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVPS ( ) Delete  
Name: VAUGHN, TAMMY  
Address: 1226 STAMFORD ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: VAUGHN, CHARLES R  
Address: 21027 CHURON AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVPS (X) Change ( ) Addition  
Name: VAUGHN, TAMMY  
Address: 21027 CHURON AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R. VAUGHN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date